

**MSAD #8 School Board Regular Meeting**  
**March 21, 2018**  
**Middle School Science Room**  
**Warrant Signing 6:00 PM**  
**Regular Meeting 6:30 PM**

1. Call to order by Board Chair and Pledge to the Flag
2. Action on the minutes of the February 28, 2018 Regular Monthly Meeting
3. Communications
4. Approval of the agenda
5. Questions and comments from the public
6. Principal's Report
7. New Business
  - A. Action to call, and sign two warrants, for a Special District Meeting for March 28, 2018 for the purpose of authorizing to expend up to \$ \$37,500 from the Minor Capital Projects/Capital Reserve for the purpose of 1.) the school exterior painting project as previously approved by the School Board on December 21, 2016 and 2.) up to \$40,000 from Tech Reserve for a new phone system
  - B. Priority Team report
  - C. Course grade computation methodology guidelines: first reading for student handbook
  - D. Post Secondary Options (IHCD) policy: first reading
  - E. Graduation policy revisions (IFK): first reading
  - F. Approval of the 2018-2019 school calendar
8. Superintendent's Report
9. Personnel matters: Action on Head Softball and Baseball Coaches
10. Set date for April regular meeting
11. Executive session to discuss a personnel issue
12. Adjournment